



UNITED STATES MARINE CORPS

MARINE FORCES RESERVE  
4400 DAUPHINE STREET  
NEW ORLEANS, LA 70146-5400

IN REPLY REFER TO:  
ForO 3870.3  
G-2  
MAR 18 2009

FORCE ORDER 3870.3

From: Commander, Marine Forces Reserve  
To: Distribution List

Subj: INTELLIGENCE OVERSIGHT

Ref: (a) EO 12333  
(b) SECNAVINST 3820.3E  
(c) MCO 3800.2B  
(d) SECNAVINST 5000.34D  
(e) DOD Directive 5240.1 of 25 Apr 88  
(f) DOD 5240.1-R

Encl: (1) IO TRAINING AND POINTS OF CONTACT  
(2) SAMPLE QUARTERLY IO REPORTS  
(3) REPORTING PROCESS

1. Situation

a. In accordance with reference (a), Department of Defense (DoD) intelligence component employees are required to report all questionable intelligence activities that may violate a United States law, treaty, Executive Order, Presidential Directive, or applicable DoD policy to the Inspector General (IG) for the DoD intelligence component involved. This Order governs the training, reporting, and management of Intelligence Oversight (IO) within Marine Forces Reserve (MARFORRES).

b. Reference (b) assigns responsibilities within the Department of the Navy (DoN) for the implementation of IO requirements as directed by reference (a). All intelligence activities shall be carried out in strict conformity with the United States Constitution, applicable laws, reference (a), and other relevant DoD Directives as specified in reference (a).

2. Cancellation. ForO 3870.2.

3. Mission. MARFORRES implements Force-wide IO of Marine Corps intelligence components, which include those units, activity, to include collection, production, retention, or dissemination of intelligence information. The Force-wide IO includes United States Marine Corps support to law enforcement

DISTRIBUTION STATEMENT B; All Force, 4th MARDIV, 4th MLG and 4th MAW Assets

agencies, special operations, and security related matters in order to promulgate established policy and ensure the legality, propriety, and regulatory compliance of that policy with appropriate DoD/DoN guidance.

#### 4. Execution

##### a. Commander's Intent and Concept of Operations

(1) Commander's Intent. MARFORRES personnel will utilize this Order for exercising the IO program. Commanders shall monitor intelligence components' compliance with this Order, provisions of references (a) through (f), and other applicable directives. When implementing this IO program, designated personnel will conduct independent and impartial reviews to ensure compliance with policy, establish awareness training and reporting procedures, and ensure legal/policy review of intelligence actions.

(2) Concept of Operations. Commanders will ensure that intelligence components, Staff Judge Advocates (SJA), principal staff members, and subordinate commanders and staffs are indoctrinated in the IO program and complete annual refresher training. Success of the IO program demands the active participation of the Command Inspector, the Senior Intelligence Officer (SIO), and the SJA. Enclosure (6) of reference (c) provides a baseline explanation of staff roles and relationships.

##### b. Tasks

(1) Command Inspector General (CIG), MARFORRES. The CIG is responsible to the Commander, Marine Forces Reserve (COMMARFORRES) for monitoring and overseeing the implementation and management of IO programs throughout the Force. The CIG responsibilities for IO include:

(a) Ensure IO programs are inspected every two years using the Headquarters Marine Corps (HQMC) Automated Inspection Reporting System (AIRS) IO checklist, #240, as specified in reference (c).

(b) Submit quarterly IO reports, and forward endorsements to the Inspector General of the Marine Corps (IGMC) no later than the last day of December, March, June, and September.

(c) Receive and investigate reports of IO violations or questionable activity, and forward endorsements to IGMC (IC).

(d) Ensure the MARFORRES SJA is consulted as part of the review, investigation, or reporting of IO violations or questionable activity.



(e) Advise COMMARFORRES on status of policy and procedures.

(2) Assistant Chief of Staff (AC/S) G-2, MARFORRES. As the MARFORRES SIO, AC/S G-2 has staff cognizance of this order and is responsible for ensuring that the Command Intelligence Oversight (CIO) awareness program is implemented and properly administered at the Force Level. The SIO responsibilities for IO include:

(a) Design and implement the CIO training and reporting program.

(b) Ensure familiarity with the provisions of reference (a) and all other orders, directives, and references governing IO which may apply to intelligence personnel, commanders, executive officers (XO), SJA, and key staff as appropriate.

(c) Prepare and submit a consolidated quarterly IO report to the CIG, MARFORRES, no later than three working days prior to the last day of December, March, June, and September.

(3) MARFORRES FORCE LEVEL ASSETS - Intelligence Support Battalion (ISB), 3rd Air Naval Gunfire Liaison Company (ANGLCO), 4th ANGLICO, 3rd Civil Affairs Group (CAG), 4th CAG.

(a) Ensure familiarity with this directive, references, and the associated command specific elements.

(b) Forward quarterly IO reports via the chain of command to the AC/S G-2, MARFORRES, no later than six working days prior to the last day of December, March, June, and September.

(c) Expeditiously submit reports of IO violations and questionable activities to the CIG MARFORRES via the AC/S G-2, MARFORRES.

(d) IGMCI (IO) will determine if investigation will be conducted by MARFORRES or IGMCI. Contact the AC/S G-2, CGI or SJA MARFORRES, for guidance should any questionable activities or violations occur.

(4) STAFF JUDGE ADVOCATE, MARFORRES. The SJA serves in a legal review and advisory role of Force IO policy and procedures. The role of the SJAs includes review of:

(a) IO program activity reports submitted by Force Commands

(b) Force Intelligence activities to ensure they are legal and consistent with applicable policies.

(c) Reports or investigations of IO violations and questionable activities throughout the Force.

(5) MARFORRES MAJOR SUBORDINATE COMMANDS (MSC) - 4th Marine Division, 4th Marine Aircraft Wing, 4th Marine Logistics Group.

(a) MSC Commanding General's (CG)

1. Ensure units with intelligence components forward quarterly IO reports via their chain of command to MSC AC/S G-2. Reports are due to MSC AC/S G-2 no later than nine working days prior to the last day of December, March, June, and September.

2. Facilitate expeditious forwarding of reports of IO violations and questionable activities via their MSC AC/S G-2 to the CIG MARFORRES.

(b) MSC IG. Responsible to the CIG, MARFORRES, for monitoring and overseeing the implementation and management of MSC IO programs. The IG responsibilities for IO include:

1. Ensure IO programs are inspected every two years using the HQMC AIRS IO checklist, #240, as specified in reference (c), and in conjunction with scheduled CG Inspections.

2. Submit quarterly IO reports, and forward endorsements to CIG, MARFORRES via AC/S G-2 MARFORRES, no later than three days prior to the last day of December, March, June, and September.

3. Advise the MSC CG on status of policy and procedures.

4. IGMC (IO) will determine if investigation will be conducted by MARFORRES or IGMC. Contact the AC/S G-2 CGI, or SJA MARFORRES, for guidance should any questionable activities or violations occur.

(c) MSC AC/S G-2. Responsible for ensuring that the IO awareness program is implemented and properly administered at the MSC level. The responsibilities for IO include:

1. Design and implement the IO training and reporting program.

2. Ensure familiarity with the provisions of reference (a) and all other orders, directives, and references governing IO which may apply to intelligence personnel,



3. Prepare and submit a consolidated quarterly IO report to the MSC IG no later than six working days prior to the last day of December, March, June, and September.

c. Coordinating Instructions

(1) Records of training and inspections will be maintained for three years. MARFORRES personnel exercising IO shall utilize references (a) through (f) which describe the process and procedural aspects of IO.

5. Administration and Logistics

a. Reports of questionable activities will be submitted as expeditiously as possible to the CIG, MARFORRES, via the chain of command, as specified in reference (c). The CIG, MARFORRES, will notify IGMC (IO) of the allegation(s). IGMC (IO) will determine if investigation will be conducted by MARFORRES or IGMC. Contact the AC/S G-2, CGI, or SJA, MARFORRES, for guidance should any questionable activities or violations occur.

b. Available training includes, at a minimum, the subjects set forth in reference (a) and enclosure (1).

c. Points of contact are listed in enclosure (1).

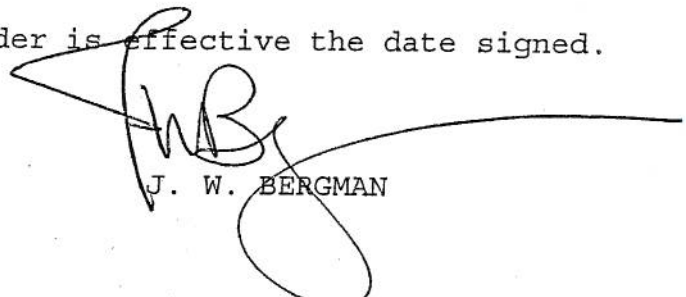
d. Sample reports are available in enclosure (2).

e. The reporting process is outlined in enclosure (3).

6. Command and Signal

a. Command. This Order is applicable to MARFORRES.

b. Signal. This Order is effective the date signed.

  
J. W. BERGMAN

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\*\*\*\*\*QUARTERLY INTELLIGENCE COMPONENT OVERSIGHT REPORT\*\*\*\*\*

From: Commanding Officer/Officer in Charge/Team Commander,  
Intelligence Component Concerned  
To: Commander, Marine Forces Reserve (G-2) 4400 Dauphine Street,  
New Orleans, LA 70146-5400  
Via: Inspector-Instructor  
Subj: QUARTERLY INTELLIGENCE COMPONENT OVERSIGHT REPORT (QTR) (FY)  
(DATES)

Ref: (a) ForO 3870.2

1. Per the reference, the following informational report is submitted.
2. Per the reference, detail all illegal intelligence activities conducted during this reporting period and what actions were taken to ensure illegal activity will not recur.
3. Detail significant Intelligence Oversight activities performed during this reporting period. - Briefings, indoctrinations and all Intelligence Oversight training conducted - Command and self-inspections conducted - other
4. Discuss suggestions/recommendations for improving the Intelligence Oversight program. Point of contact for unit program.

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SIGNATURE

\*\*\*\*\*NOTE---ALL SUBJECT AREAS MUST BE ADDRESSED\*\*\*\*\*

ENCLOSURE (1)

Your Letter Head

ForO 3870.2  
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\*\*\*\*\*QUARTERLY INTELLIGENCE COMPONENT OVERSIGHT REPORT\*\*\*\*\*

From: Commander, Marine Forces Reserve  
To: Commandant of the Marine Corps (IGMC)  
Via: Commandant of the Marine Corps (C4I)

Subj: QUARTERLY INTELLIGENCE OVERSIGHT REPORT (QTR) (YEAR) (DATES)

Ref: (a) MCO 3800.2

1. Per the reference, the following informational report is submitted.
2. Per the reference, detail all illegal intelligence activities conducted during this reporting period and what actions were taken to ensure illegal activity will not recur.
3. Detail significant Intelligence Oversight activities performed during this reporting period. - Briefings, indoctrinations and all Intelligence Oversight training conducted - Command and self-inspections conducted - other
4. Discuss suggestions/recommendations for improving the Intelligence Oversight program. Point of contact for unit program.

SIGNATURE

\*\*\*\*\*NOTE--ALL SUBJECT AREAS MUST BE ADDRESSED\*\*\*\*\*

ENCLOSURE (2)

MARINE FORCES RESERVE INTELLIGENCE COMPONENTS  
REQUIRED TO SUBMIT IO REPORTS TO MARFORRES AC/S G-2

INTELLIGENCE SUPPORT BN HQ NEW ORLEANS, LA

HQBN, MARINE FORCES RESERVE NEW ORLEANS LA

HEADQUARTERS AND SERVICE COMPANY HQ, ISB NEW ORLEANS LA

4TH GSP H&SCO ISB MOBILE, AL

B COMPANY HQ, ISB BUCKLEY AFB, AURORA, CO

C COMPANY HQ, ISB CAMP UPSHUR, QUANTICO, VA

4th Marine Division, New Orleans, LA

4th Marine Air Wing, New Orleans, LA

4th Force Marine Logistic Group, New Orleans, LA



UNITS THAT REPORT VIA CHAIN OF COMMAND

**INTELLIGENCE SUPPORT BATTALION**

A COMPANY HQ, ISB SAN DIEGO, CA  
COUNTERINTELLIGENCE PLT, ACO, ISB SAN DIEGO, CA  
HUMINT EXPLOITATION PLT A CO CAMP PENDLETON, CA  
ALL-SOURCE FUSION PLT A CO ISB BLDG 50, SAN DIEGO, CA  
INTELLIGENCE PRODUCTION TEAM 1 A CO ISB FORT LEWIS, WA  
INTELLIGENCE PRODUCTION TEAM 2 A CO ISB DUBLIN, CA  
INTELLIGENCE PRODUCTION TEAM 3 A CO, ISB CAMP PENDLETON, CA  
SITE SUPPORT DELMAR CAMP PENDLETON, CA  
IMAGERY INTERPRETATION PLT, B CO, BUCKLEY AFB, AURORA, CO  
HUMINT SUPPORT TEAM 1, B CO, AURORA, CO  
HUMINT SUPPORT TEAM 2, B CO, ISB CHICAGO, IL  
ALL-SOURCE FUSION PLT, B CO, ISB BUCKLEY AFB, AURORA, CO  
INTELLIGENCE PRODUCTION TEAM 1, B CO, ISB SAN ANTONIO, TX  
INTELLIGENCE PRODUCTION TEAM 2, B CO, ISB FORT SHERIDAN, IL  
INTELLIGENCE PRODUCTION TEAM 3, B CO, ISB BELLE CHASE, LA  
COUNTERINTELLIGENCE PLT, C CO, ISB CAMP UPSHUR, QUANTICO, VA  
HUMINT EXPLOITATION PLT, C CO, ISB VIRGINIA BEACH, VA  
HUMINT SUPPORT TEAM 1, C CO, ISB GARDEN CITY LI, NY  
HUMINT SUPPORT TEAM 2, C CO, ISB HIALEAH, FL  
ALL-SOURCE FUSION PLT, C CO, ISB QUANTICO, VA  
INTELLIGENCE PRODUCTION TEAM 1, C CO, ISB FT DIX NJ  
INTELLIGENCE PRODUCTION TEAM 2, C CO, ISB ORLANDO, FL  
INTELLIGENCE PRODUCTION TEAM 3, C CO, ISB FOREST PARK, GA

**DIVISION**

4th Reconnaissance Battalion, San Antonio, TX  
14th Marine Regiment, Dallas, TX  
23rd Marine Regiment, San Rafael, CA  
24th Marine Regiment, Kansas City, KS  
25th Marine Regiment, Worcester, MA  
4th Combat Engineer Battalion, Baltimore, MD  
4th Tank Battalion, San Diego, CA  
A Co AT Battalion 4th Assault Amphibian Battalion, Tampa, FL  
4th Light Armored Infantry Battalion, Camp Pendleton, CA  
3rd Force, Mobile Al 4th Force, Kaneohe Bay, Hi  
HQBN 4th MARDIV, New Orleans At Bn, Bessemer, Al

UNITS THAT REPORT VIA CHAIN OF COMMAND CONT.

**AIRWING**

HQTRS (-) 4TH MAW, NEW ORLEANS, LA  
HQTRS MACG-48 4TH MAW, GREAT LAKES, IL  
HQTRS MACS-24 MACG-48 4TH MAW, VIRGINIA BEACH, VA  
HQTRS MACS-23 MACG-48 4TH MAW, AURORA, CO  
MASS-6 (FWD) MACG-48 4TH MAW, SAN DIEGO, CA  
HQTRS MWSG-47 4TH MAW, MOUNT CLEMENS, MI  
HQTRS MAG-41 4TH MAW, NAS FORT WORTH, TX  
HQTRS MAG-46 4TH MAW, SAN DIEGO, CA  
VMFA-142 MAG-42 4TH MAW, NAS MARIETTA, GA  
VMFA-112 MAG-41 4TH MAW, NAS FORT WORTH, TX  
HQTRS MAG-42 4TH MAW, NAS MARIETTA, GA  
HQTRS MAG-49 4TH MAW, WILLOW GROVE, PA  
HMM-764 MAG-46 4TH MAW, EDWARDS AFB, CA  
HMM-774 MAG-42 4TH MAW, NORFOLK, VA  
HMH-772 MAG-49 4TH MAW, WILLOW GROVE, PA  
HMH-769 MAG-46 4TH MAW, EDWARDS AFB, CA  
HMLA-775 (-) MAG-46 4TH MAW, MCAF CAMP PENDLETON, CA  
DET A HMLA-773 MAG-42 4TH MAW, BELLE CHASSE, LA  
HMLA-773 (-) MAG-42 4TH MAW, NAS MARIETTA, GA  
DET A HMLA-775 MAG-49 4TH MAW, JOHNSTOWN, PA  
HQTRS (-) 4TH MAW, NEW ORLEANS, LA  
HQTRS MAG-41 4TH MAW, NAS FORT WORTH, TX  
HQTRS MAG-46 4TH MAW, SAN DIEGO, CA  
HQTRS CO 25TH MAR REGT 4TH MARDIV, CHICOPEE, MA  
DET A HMLA-773 MAG-42 4TH MAW, BELLE CHASSE, LA  
VMGR-452 MAG-49, NEWBURGH, NY  
VMGR-452 MAG-49, NEWBURGH, NY  
HQTRS MACG-48 4TH MAW, GREAT LAKES, IL  
MASS-6 (FWD) MACG-48 4TH MAW, SAN DIEGO, CA  
VMFA-134 MAG-46, MIRMAR, CA  
VMGR-234 MAG-41, FORT WORTH, TX  
VMFA-112 MAG-41 4TH MAW, NAS FORT WORTH, TX  
MWSS-471 (-), SELFRIDGE, MI

**MLG**

4th Landing Support Battalion, Seattle, WA  
6th Engineer Support Battalion, Portland, OR



MARFORRES INTELLIGENCE OVERSIGHT CHECKIN SHEET

(References: MCO 3800.2 & ForO 3870.2)

1. WHAT IS INTELLIGENCE OVERSIGHT? Federal law prohibits intelligence components (i.e., G-2/S-2 sections, intel personnel, and CIT's, ITT's, etc.) from collecting, keeping, or passing on any information on US persons. Intelligence Oversight is the program to make sure that this is not happening.
2. WHAT KINDS OF ACTIVITIES ARE PROHIBITED? The law prohibits such things as physical surveillance, opening mail, and keeping records on Americans, etc. These are called "questionable activities", and NO INTELLIGENCE PERSONNEL WITHIN THE MARINE FORCES RESERVE are ever authorized to do them. For example, the unit S-2 CANNOT keep files on the "Cajun National Armee and Liberation Front (FLANC)", based in New Orleans, even if the CO says he's interested in them. There are some authorized agencies who can do things like this, such as NCIS and the FBI, but MARFORRES Marines cannot.
3. SO, AS A UNIT COMMANDER, I CANNOT DIRECT MY S-2 TO KEEP FILES OR NEWSPAPER CLIPPINGS ON RADICAL OR RACIST GROUPS THAT MIGHT THREATEN THE GOOD ORDER AND DISCIPLINE OF MY UNIT? Correct, you can't. And your S-2 can't direct anyone else to do it.
4. WHAT IF I THINK THERE ARE SOME QUESTIONABLE ACTIVITIES GOING ON? You have several avenues to report this. Your CO should be your first choice, but you can also contact the MARFORRES Inspector directly and say you have some Intel Oversight concerns, or use the command's Request Mast process. You can also use the Marine Corps Hotline. And, if you do report questionable activity, no adverse action can be taken against you for doing so.
5. WHAT ABOUT COUNTER DRUG MISSIONS? You will be briefed by intelligence and legal (SJA) personnel from the unit you will be supporting on Intelligence Oversight implications of counter drug missions, as you or your unit will be under their operational control. If no brief is given when you report aboard, it is your duty to request such a brief. In general, however, your unit, and in particular your S-2 personnel, cannot retain any information that

ENCLOSURE (4)



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pertains to US persons, such as license plate numbers, addresses of homes, names of people, etc. All such information acquired during counter drug ops will be turned over to the supported unit's intelligence section before your unit returns to home base.

6. WHO DO I CALL IF I HAVE ANY QUESTIONS? Easy! Call the MARFORRES Inspector, the MARFORRES AC/S G-2, or the MARFORRES SJA.

\_\_\_\_\_  
Marine Signature Date

\_\_\_\_\_  
I O Rep Date